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Agency Information

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ORIGINATOR:

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FROM:

TO:

TITLE:

ROSELLI: CHRONOLOGY OF EVENTS

DATE: 00/00/1976

PAGES:

43

SUBJECTS:

**ANTI-CASTRO ACTIVITIES** 

TRAFFICANTE, SANTO

ROSSELLI, JOHN

ORGANIZED CRIME

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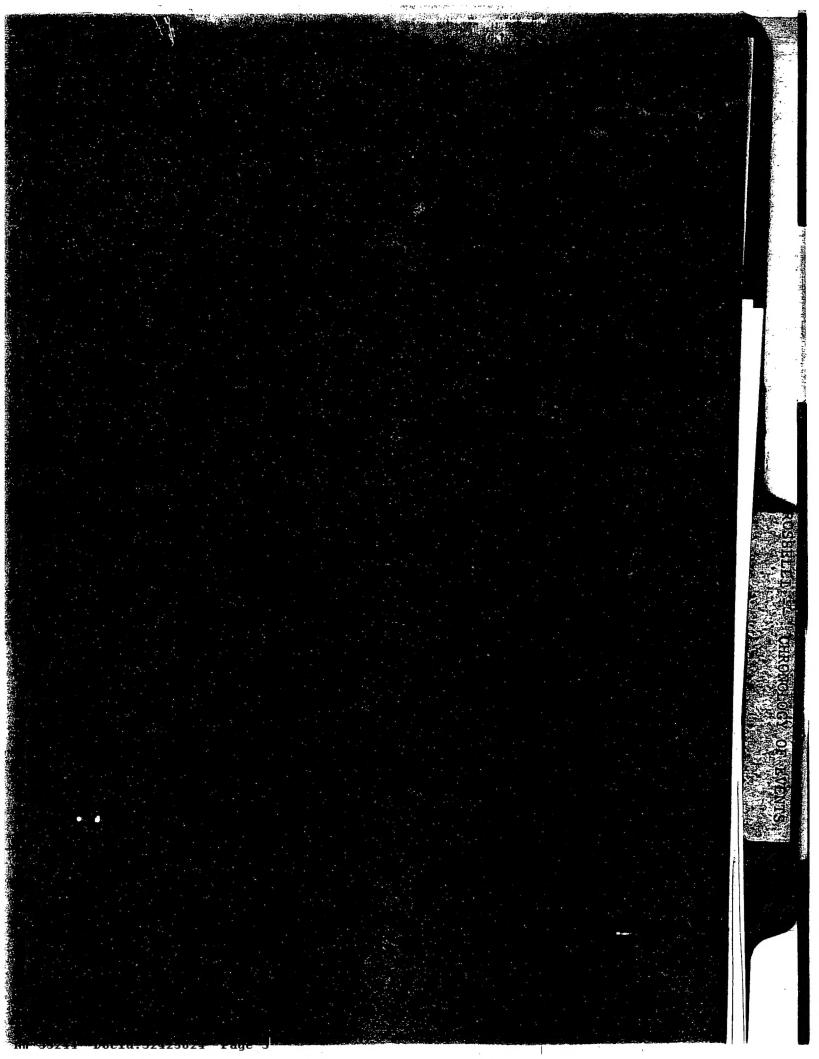
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#### MEMORANDUM

To: Mike Madigan

From: Ed Greissing

Date: Sept. 16, 1976

Subject: Review of CIA documents presented the SCI by Jack Anderson

The documents recently received by this Committee, from Jack Anderson, had previously been reviewed by the Church Committee staff. The documents appear to be a few of those requested for FOIA review by David Belin. It is my understanding, after these documents were declassified, David Belin furnished copies to both David Martin(AP) and Jack Anderson.

The Church Committee was permitted to review the entire Oswald 201 file, the AMLASH file, Garrison files and selected Office of Security files. The Committee primarily concerned itself with the early period of the investigation (November 1963 - October 1964), as it believed the information to be received from this time period to be more relevant in evaluating the performance of the intelligence agencies with respect to their investigation.

Dan Niescher, the Church Committee contact at the CIA, was the individual responsible for the declassification of documents relating to the assassination of President Kennedy. During this declassification process, Dan Niescher consulted the Committee staff to make sure that we were aware of certain documents. In addition, Mr. Kaleras had given the staff unlimited access to all files we

Yet, the possibility still remains that the staff was not shown everything. The CIA has maintained throughout that the Oswald 201 file was a complete compilation of the material related to the assassination of President Kennedy. However, information relating to who Lee Harvey Oswald was, and what he was doing are not included in their files. The Oswald 201 does not attempt to question Oswald's connection with both pro-Castro and anti-Castro groups or any of the AMLASH information. The most notable subject missing was information relating to CIA/U.S. Government attempts to assassinate Fidel Castro.

Joe to Rosalli file

LaBreeque
12/22/16

No, I can't either confirm or deny it. We are prohibited at staff level from discussing any Committee business.

I apologize for not being able to help you. You know the ground rules and they haven't changed. Right.

I can't say. I don't know. You indicated that you

Are you still working Rosselli? You getting anywhere?

You got a pretty good source on that? On the fact that they were having dinner together on many occasions before he was murdered?

I just can't help you because of the ground rules. I'd like to have a copy of your piece, or two, for me and Inderfurth here. Just drop a copy in the mail and I'll appreciate it.

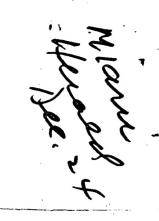
You mean people like . . . Well, I think . . . people like Trafficante?

Well, I can't discuss whether or not such a meeting took place. I can't tell you whether you're right or wrong.

Now when you talk about Trafficante you don't need to be

cautioned. You know them as well as I do.

Well, as far as our rules are concerned, it wouldn't make any difference if Trafficante was here. It wouldn't make any difference in our ability to confirm or deny that.



# it Senate Investigation, Sources Say icante Made Secret Appearance

# By RON LABRECQUE Herald Staff Writer

crime boss. Santos Trafficante of closed investigation sources have dishis role in a CIA assassination plot. mittee to answer questions about ore the Senate Intelligence Comour-hour October appearance beampa and Miami, made a secret Florida's reputed organized

nusly been questioned by the committee or its staff in the two-yearold investigation of CIA activities. Trafficante, 62, had not previ-

volved in the early 1960s plot to were murdered within the last 16 only Trafficante is still alive. Both kill Cuban Premier Fidel Castro. Sam Giancana and John Rosselli Of the three Mafia figures in-

The murders are unsolved

... dined with Trafficante

John Rosselli

stuffed in an oil drum, floated to Rosselli at The Landings, a Fort that Trafficante had dinner with the surface of Dumfoundling Bay ess than two weeks before Rossel-Lauderdale restaurant, in mid-July, INVESTIGATORS ALSO disappeared. Rosselli's body,

owned by the husband of Rosselli's Restaurant in Miami. formerly Rosselli — as well as several other niece, according to police - were meetings previously at the Cordoba police that the July dinner with friendly, social events with no Trafficante reportedly has told

ing the whereabouts of Traffihave centered their efforts on trac-Rosselli's disappearance, a source. cante's associates at the time of business. -Investigators in recent weeks

Trafficante, who for about town after Rosselli's death. Investigators

Interest was renewed in the piot

he first week of August. could not be reached for comment. head of a South Florida Mafia fam-U.S. Senate subcommittee. years has maintained a home at 740 NE 155th St. in North Dade, ily in testimony in 1963 before a Trafficante was identified as the

tioned previously by the committee about the Senate appearance, he because his role in the plot had A committee source said that Trafficante had not been quessaid, "You realize you're treading past activities. When first asked Senate appearance or Trafficante's Washington, according to sources, would not comment on either the lez of Tampa, who accompanied Trafficante when he went to been considered "secondary."

HIS ATTORNEY, Henry Gonza-

tee has been possible links between A PRIME interest of the commit-

sought to determine whether the nected in any way with their testimurders of the two men were conthe committee. mony or potential testimony before

boss in Chicago for many years, was killed in June 1975, at the discarded on a roadside severa gun used to kill Giancana, found same time Senate investigators were preparing to contact him. The trail stopped there. traced to a Miami gunshop, but the month after the murder. miles from Giancana's house a GIANCANA, WHO was a Mafia was

but there are no records to indicate ing to investigators and gunshop where it went from there, accord-1965 by the Tamiami Gun Shop. part of a shipment purchased in Investigators said the gun was

Mafia days were reportedly in the and Los Angeles, did appear before 1950s and early 1960s in Las Vegas the committee at least three times Rosselli, whose most powerful

cante session, saying "I was not present when the witness you about the investigation, and only one member, Robert T. Stafford (R., Vt.), acknowledged the Traffiin the 12 months before his death. has kept a tight clamp on comment

the committee chairman who, along with Sen. Howard Baker (R., Tenn.) pressured for Justice Dehave never met Mr. Trafficante. That's as far as I'll go." partment and FBI involvement in the Rosselli murder case, said "I Sen. Daniel Inouve (D., Hawaii).

taking a new look at the JFK mur-

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In Washington, the committee

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after the overthrow of Castro. tion and dope monopolies' in Cuba ed in securing gambling, prostitucante and other racketeers interest "Trafficante believed a certain leading figure in the Cuban exile been receiving funds from Traffinal CIA investigation in 1967 "sugplish the assassination." An inter movement might be able to accomgests that this Cuban may have Rosselli told his CIA liaison that

sentative investigation, which is tee were a key factor in the crethe CIA Castro plotting and the assassination of John F. Kennedy. Revelations of the Senate commitation of the new House of Repre-

his brother netted \$2 million annuselli about 1956. It was in the early investigators that he first met Ros-1950s that Florida law- enforce-ment officials estimated that a Boita opertion run by Trafficante and Trafficante reportedly has told

Mafia-run casinos in Havana. million was bet nightly in all the was estimated that \$1 million or \$2 where he ran a casino. In 1959, it took over in 1959. bling figure in pre-Castro Havanz, gambling stopped when Castro Trafficante was a major gam-

three Mafia figures to be recruited by the CIA in 1960 in its plot to assassinate Castro. Rosselli was, the first of the

rier to Cuba and make arrange-ments there." cante's role was to "serve as a couyear ago, it was said that Traffiterim report of the committee a IN A CIA memo quoted in an in

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Turn to Page 28 Col. 4

## Visits Local Officials

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NW 53244 DocId:32423624 Page 10

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#### MEMORANDUM

To:

Rick Inderfurth

From:

Mike Madigan

Date:

August 13, 1976

Re:

Miami Interviews

I spoke with Senator Hart today about setting up interviews in Miami for Friday, August 20, in the Rosselli matter. He will be calling you about these arrangements.

I will try to have a subpoena for Santos Trafficante signed by Senator Baker before he leaves for the convention. We, however must obtain the approval of all or a majority of the members of the Committee (under the Rules) to issue the subpoena. Therefore, I have asked Martha to poll members on two questions:

- (1) Authority to issue a subpoena for Trafficante:
- (2) Authority for Senator Hart to disclose to the Miami police investigators in the Rosselli case those portions of the classified Rosselli related transcripts which he deems relevant to the murder investigation.

In case we miss connections, the relevant people involved are:

(1) Bill Lynch -- head of the Justice Organized Crime Section, telephone number 739-3516 (he should help us locate Trafficante and perhaps have a

suggestion as to how best to serve him with a
subpoena);

- (2) Detectives Wolf and Zatrepallek -- Dade
  County Sheriff's Office, telephone number 305-547-7456
  (they are the detectives investigating the Rosselli
  murder for the locals). (I have been putting them
  off about whether they can have access to the
  transcripts -- you need to talk to Bill Miller and
  Gary about this);
- (3) Paul Daly -- you may have to go through him if we need the FBI to locate Trafficante.

by the time you return I will have taken preparatory steps to set up interviews with the Miami police people as well as begun an effort to locate Trafficante. After talking with Gary you will need to follow up and confirm all these next week as I will be in Kansas City from Monday through Thursday. I will be flying from Kansas City to Miami on Thursday night for the interviews on Friday. You can reach me through the numbers that either Bill Miller or Marie has. We need to talk at some point next week to confirm all this.

#### MEMORANDUM FOR THE RECORD

Michael Madigan August 13, 1976

I recently discussed with Agent Richard Taylor of the Federal Bureau of Investigation my recollections of pretestimony interviews with Mr. John Rosselli prior to Rosselli's testifying under oath in June of 1975. It is my recollection that there were several meetings between myself, as counsel for the Committee, and Rosselli and his attorneys. Rosselli and his attorneys expressed on numerous occasions fear for the well-being of Rosselli. They insisted and the Committee agreed that I would conduct interviews prior to the sworn testimony at a location away from the Senate so as to avoid any publicity. During these interviews Rosselli, on more than one occasion, stated that he was taking a great risk in testifying. He was worried about retaliation and particularly worried about his relatives with whom he was living in Florida. I cannot recall Rosselli specifying exactly who he was most afraid of, but he declined to testify about Giancana (until after Giancana's death), refused to identify any of the Cubans who were involved in assassination plots, and was reluctant to mention Santos Trafficante by name. In fact, I cannot recall Rosselli ever mentioning Trafficante by name and only very vaguely responding to questions if the questioner used the name Trafficante.

It is my recollection that on at least one occasion, in the presence of Senator Howard H. Baker, Jr., Rosselli told the Senator that he, Rosselli, was concerned for his safety and his life and that he was risking his well-being by testifying before the Committee. I am uncertain in my recollection as to whether that conversation took place up in the Senate interview room or elsewhere.

Throughout his testimony Rosselli declined to give his exact address in Florida for reasons of safety. It is also my recollection that Rosselli's demeanor was visibly affected whenever testimony or interview focused or attempted to focus on Santos Trafficante.

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Michael Madigan
August 13, 1976

I recently discussed with Agent Richard Taylor of the Federal Bureau of Investigation my recollections of pretestimony interviews with Mr. John Rosselli prior to Rosselli's testifying under oath in June of 1975. It is my recollection that there were several meetings between myself, as counsel for the Committee, and Rosselli and his attorneys. Rosselli and his attorneys expressed on numerous occasions fear for the well-being of Rosselli. They insisted and the Committee agreed that I would conduct interviews prior to the sworn testimony at a location away from the Senate so as to avoid any publicity. During these interviews Rosselli, on more than one occasion, stated that he was taking a great risk in testifying. worried about retaliation and particularly worried about his relatives with whom he was living in Florida. I cannot recall Rosselli specifying exactly who he was most afraid of, but he declined to testify about Giancana (until after Giancana's death), refused to identify any of the Cubans who were involved in assassination plots, and was reluctant to mention Santos Trafficante by name. In fact, I cannot recall Rosselli ever mentioning Trafficante by name and only very vaguely responding to questions if the questioner used the name Trafficante.

It is my recollection that on at least one occasion, in the presence of Senator Howard H. Baker, Jr., Rosselli told the Senator that he, Rosselli, was concerned for his safety and his life and that he was risking his well-being by testifying before the Committee. I am uncertain in my recollection as to whether that conversation took place up in the Senate interview room or elsewhere.

Throughout his testimony Rosselli declined to give his exact address in Florida for reasons of safety. It is also my recollection that Rosselli's demeanor was visibly affected whenever testimony or interview focused or attempted to focus on Santos Trafficante.

#### MEMORANDUM

To:

Rick Inderfurth

From:

Mike Madigan

Date:

August 13, 1976

Re:

Miami Interviews

I spoke with Senator Hart today about setting up interviews in Miami for Friday, August 20, in the Rosselli matter. He will be calling you about these arrangements.

I will try to have a subpoena for Santos Trafficante signed by Senator Baker before he leaves for the convention. We, however must obtain the approval of all or a majority of the members of the Committee (under the Rules) to issue the subpoena. Therefore, I have asked Martha to poll members on two questions:

- (1) Authority to issue a subpoena for Trafficante:
- (2) Authority for Senator Hart to disclose to the Miami police investigators in the Rosselli case those portions of the classified Rosselli related transcripts which he deems relevant to the murder investigation.

In case we miss connections, the relevant people involved are:

(1) Bill Lynch -- head of the Justice Organized
Crime Section, telephone number 739-3516 (he should
help us locate Trafficante and perhaps have a

suggestion as to how best to serve him with a subpoena);

- (2) Detectives Wolf and Zatrepallek -- Dade
  County Sheriff's Office, telephone number 305-547-7456
  (they are the detectives investigating the Rosselli
  murder for the locals). (I have been putting them
  off about whether they can have access to the
  transcripts -- you need to talk to Bill Miller and
  Gary about this);
- (3) Paul Daly -- you may have to go through him if we need the FBI to locate Trafficante.

By the time you return I will have taken preparatory steps to set up interviews with the Miami police people as well as begun an effort to locate Trafficante. After talking with Gary you will need to follow up and confirm all these next week as I will be in Kansas City from Monday through Thursday. I will be flying from Kansas City to Miami on Thursday night for the interviews on Friday. You can reach me through the numbers that either Bill Miller or Marie has. We need to talk at some point next week to confirm all this.

## Rosselli's Body Found in Floating Drum

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isaccana white regardade to a see lines paid: 119,000 he proprie to the Senate report in one Resell was the man between Gan ad Cuben dissidents who to the earry out the

r tollets into him in with

Page 24

THE ACTUAL contact man for the Capro operation turned out to be tobert Maken, one time too aide to the late in his trialist Howard Hughes, who served as a liaison between the Claims the mobilers. Maheu, who has parfially acknow-ledged his role in the affair, had split with Hagles long before the latter was all carri-

er his year. Risself and Bandard were asso reported in the been linked with Joseph Campbell Example: who said like year she inked with In see a read and the read of the later of the

Washington attender. Their Washington attender, Their Washington became experienced about his client's life and contacted Sen. Howard H. Baker Ir. in an effort to acture more avestigation of the case.

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elley and urged that Roseill' interestable be investign

Rakes could not be resided he comment has night on the

Two debermen found the from floating in Dembfoun-ding his, an arm of Riscayne Bay between North Miami and Miami Beach. Police said the fishermen, not publicly ideatified, called them after the spotted human limbs through the holes choosed in the bar-

Authorities said that because of the currents, it was not known where the drain was farmed in 18th her.

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MARKED SAID the plist was standed to connected with the April 1881 Bay of Pigs invasion and was "slways subject to a "go" signal which to my knowledge, never cathe.

Recell taid the Senate committee that he made designal

## 6 Attempts to Kill Castro Laid to CL

By Jack Anderson

Locked in the darkest recesses of the Central Intelligence Agency is the story of assassination attempts against Cuba's Fidel Castro.

For 10 years, only a few key people have known the terrible secret. They have sworn never to talk. Yet we have the details from learned sources whose credentials are beyond question.

idea had been discussed inside ruary or first of March, 1963. the CIA but insisted it had plied: "It could not have hap- City. pened."

ers landed on the island. Their nedy. arrival was expected to touch have had more trouble putting down without the charismatic Castro to lead them.

failed, five more assassination teams were sent to Cuba. The last team reportedly made it We spoke to John McCone, to a rooftop within shooting who headed the CIA at the distance of Castro before they time of the assassination at- were apprehended. This haptempts. He acknowledged the pened around the last of Feb-

Nine months later, Presi-"rejected immedident Kennedy was gunned ately." He vigorously denied down in Dallas by Lee Harvey that the CIA had ever partici- Oswald, a fanatic who prepated in any plot on Castro's viously had agitated for Casilfe. Asked whether the at-tro in New Orleans and had tempts could have been made made a mysterious trip to the wood labor shakedown. The with his knowledge, he re- Cuban Embassy in Mexico CIA assigned two of its most

began as part of the Bay of tro became aware of the U.S. up the assassination teams. Pigs operation The intent was plot upon his life and some-

for before the motley invadiate against President Ken-complete with secret trysts at

To set up the Castro assassioff a general uprising, which nation, the CIA enlisted Rob. dashes to secret landing spots the Communist militia would ert Maheu, a former FBI agent with shadowy contacts, who had handled other undercover assignments for the CIA out of his Washington public After the first attempt relations office. He later moved to Las Vegas to head up billionaire Howard Hughes' Nevada operations.

Maheu recruited John Roselli, a ruggedly handsome gambler with contacts in both the American and Cuban underworlds, to arrange the assassination. The dapper, hawkfaced Roselli, formerly married to movie actress June Lang, was a power in the movie industry until his conviction with racketeer Willie Bioff in a million-dollar Hollytrusted operatives. William about the right time for the Among those privy to the Harvey and James (Big Jim) We have complete confi-CIA conspiracy, there is still a O'Connell, to the hush-hush dence, however, in our nagging suspicion-unsup-murder mission. Using phony ported by the Warren Com- names, they accompanied Ro-The plot to knock off Castro | mission's findings-that Cas- | selli on trips to Miami to line

The full story reads like the to eliminate the Cuban dicta-thow recruited Oswald to retal-iscript of a James Bond movie,

glittering Miami Beach hotels and midnight powerboat on the Cuban coast. Once, Rosell's boat was shot out from under him.

For the first try, the CIA furnished Roselli with specialpoison capsules to allp into? Castro's food. The poison was supposed to take three days to act. By the time Castro died, his system would throw off all traces of the poison, so he would appear to be the victim of a natural if mysterious ailment.

Roselli arranged with a Cuban, related to one of Castro's chefs, to plant the deadly pellets in the dictator's food. On March 13, 1961, Roselli delivered the capsules to his contact at Miami Beach's glamorous Fontainebleau Hotel.

A couple of weeks later, just plot to have been carried out a report out of Havana said Castro was Ill. But he rr covered before the Bay of Pil: invasion on April 17, 1981.

Four more attempts w/ e made on Castro's life.

& 1971, Bell-McClure 83 ndiente /

## Castro Stalker Worked for the

By Jack Anderson

figure around Hollywood and ations. Las Vegas, now a gray, 66tory ailment.

Vegas casinos of the Chicago on the Cuban coast. underworld."

ner during the Roaring Twenlice patrols.

linked with the biggest names gambling interest and an in-down on organized crime, in the Chicago and Los Ange-terest in the shrimp business tried to nail Roselli. The FBI ammunition sales. les underworlds. He also de- in Cuba." However, the Chi- discovered that his Chicago veloped contacts in the Cuban cago gangster took no direct birth records had been forged, underworld before Castro took part in the assassination plot. that his name was really Fi- Treasury Department has over the Havana gambling ca-

He had the right background for a hush-hush mis- Once a Cuban patrol ship victed for failing to register as nightmare. ning in 1961. As part of the ened boat, tore a hole in the He was also convicted for which would have to comp leuve Cuba leaderless.

Risks Nock

job by Robert Mahou, a for Beselli with deadly poisontis still on the CIA payroll mer FBI agent, who admitted capsules which he tried Both admitted to us a frient The mystery man whom the to us that he had handled unterfered a relative of Castro's ship with Roselli but refusioneral Intelligence Agency dercover assignments for the chef to plant in the dictator's Harvey said he had a "high recognited to assessingle Cuba's recruited to assassinate Cuha's CIA. He refused, however, to food, Later, marksmen armed gard" for Roselli and call-Fidel Castro his been laid up discuss the details. This is the with his a powered Belgian ri- the Frior's Club case a "in the sick ward of the Los same Malicu, incidentally, who fles attempted to infiltrate rap." Said Harvey: "The is now involved in a legal bat-|close enough to gun Castro | Friar's Club indictment He is handsome, hawk-faced the over phantem billionaire down. John Roselli, once a dashing Howard Hughes' Nevada oper-

ure" who watched over "the pocket and risked his neck to Jim) O'Connell. concealed interests in Las land the assassination teams

In James Bond fashion, he Roselli has admitted to held whispered meetings in the assassination plot, has force a vital section of U. friends that he was a rum run- Miami Beach hotels with Cu- tried to pump Roselli for in- 1968 (cderal firearms act. bans willing to make an at-formation. But he was sworn tics. Operating along the East tempt on Castro's life. Once, to silence by the CIA, and up Coast, he learned how to evade he called on Chicago racket to this moment, he hasn't bro- the murders of Sen. Rol Coast Guard cutters and polhoss Sam Giancana to line up ken it. re patrols.

Ilis name later became a contact. The confidential Meanwhile, the Justice Determined the King. It authorizes to require files report that Giancana had partment, as part of its crack-

Roselli made dashes to Cuba with his hired come to this country from assassins in twin powerboats. Italy as a child. He was con- it would be a bookkeepi sion that the CIA was plan-turned its guns on his dark- an alien. water by the other boat, which Erjar's Club. escaped into the shadows.

All told, six assassination at do with that than I had."

tempts were made, the last in Reselli's lawyers are no Roselli was so flattered over the spring of 1963. Through trying to got element to year-old inmate with a respira- being asked to perform a se- out this period, Roselli worked their client, citing our stories ry ailment.

Confidential FBI files idenernment that he paid all his of two secret CIA agents, Wiltify him as "a top Mafia fig-expenses out of his own liam Harvey and James (Big

Roselli's Reward

The FBI which got wind of

midnight lippo Sacco and that he had

Bay of Pizs invasion, the CIA bottom and sank the boat Ro- conspiracy to rig card games all the sales data, bas hoped to knock off Castro and selli was fished out of the lat Los Angeles' exclusive occurrence to spend

In earlier columns, we to clates, Harvey has now retired lain the firearms files. Roselli was recruited for the ported how the CIA furnished to Indianapolis and O'Conneil

phony. Roselli had no more !

Tuesday, Feb. 1, 1 ... 1

Firearms Fiasco

Under pressure from the firearms lobby, the Treasur Department has failed to c

The law was passed at Kennedy and Dr. Martin Meanwhile, the Justice De-ther King, It authorizes t full reports of all firearms ar

For the two years that it law has been in force, it nored this key provision. I: gun industry has complain-

The federal governme 3199 million it wonfie ee. t Of Roselli's two CIA asso. computers and staff to m

e 1971, Bell-McClure Sandicate, I

1975 Jack Anderson fren Kelense

Four and a half years ago, I broke a story that now is belatedly rocking Washington. I reported that the Central Intelligence Agency had recruited two Mafia figures, John Roselli and Sam Giancana, to assassinate Cuban Premier Fidel Castro.

I tracked down Roselli and questioned him about the story. He had nothing to say. He promised me, however, that he would give me his exclusive story if he should ever be free to talk.

Yesterday, John Roselli told his story -- first, to the Senate Intelligence
Committee in secret session, then to me as he had promised four and a half
years ago.

Roselli is a dapper, hawk-faced man with a thatch of white hair. He has been disciplined all his life to keep his mouth shut. His Mafia partner,

Sam Giancana, was slain before Senate investigators could serve him with a subpoena.

So it was obviously painful for Roselli to talk. I promised I would make clear that he revealed no names, except for the CIA contacts whose identities the Senate already knew.

So here is Roselli's own account of a real-life "Mission Impossible" -the attempt to kill Castro. It is a story of cash payments, poison pellets,
high-powered rifles and powerboat dashes to Cuba.

The plot against Castro, Roselli said, began in 1960 -- when Dwight Eisenhower was President, Richard Nixon was Vice President and Allen Dulles was the CIA chief.

Roselli was recruited in Los Angeles, he said, by Robert Maheu, then an aide to billionaire Howard Hughes. Previously, Maheu had operated a CIA

According to Roselli, the murdered mobster, Sam Giancana, never became involved in the assassination plot. He knew about it; he may even have suggested a Cuban contact; nothing more.

Roselli identified the CIA project officer, in charge of the Castro assassination, as "Big Jim" O'Connell. Maheu put Roselli in contact with O'Connell, as Roselli remembers it, in New York City on September 14, 1960.

Thereafter, Roselli flew to Miami and recruited the assassination squads. At first, they plotted to poison Castro. Poison pellets were supplied by the CIA. They were delivered to the plotters in a Miami hotel room, according to Roselli, by Maheu. He dramatically opened his briefcase, revealing \$10,000 in cash and the fatal pellets.

The money was distributed to the Cuban plotters. Roselli swore he never took any money from the CIA, except for some incidental expenses. He paid the big expenses, he said, out of his own pocket.

The poison pills were supposed to take three days to work. Supposedly, this would give the poison time to work its way out of Castro's system before he died, and his death would be attributed to natural causes.

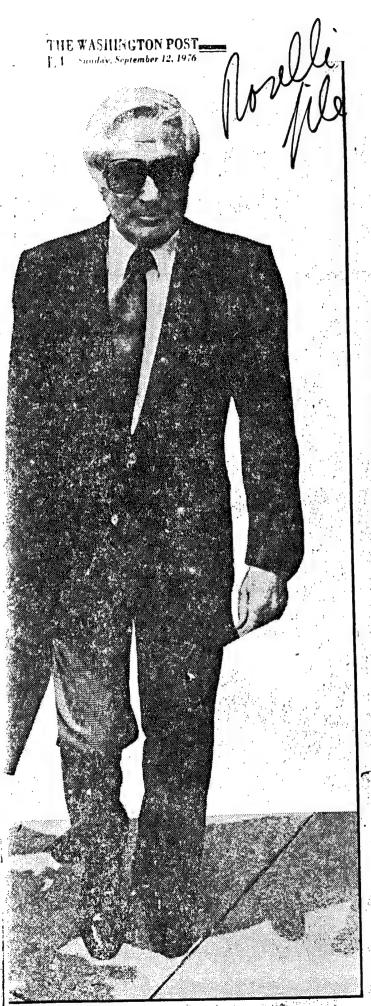
Roselli never found out what happened to the plotters or the pellets. But they tried again later with a stronger dose of poison. Not long afterward, reports reached them that Castro was desperately ill. Roselli doesn't know whether the illness was caused by the poison or a virus. But Castro survived, and the plotters apparently did not.

Toselli said he also picked up intelligence, which he submitted to the CIA both during the Bay of Pigs planning and the later Cuban missile crisis. After the Bay of Pigs, Roselli said, Maheu was cut out of the plot. Thereafter,

There were four more assassination attempts, the plotters were smuggled into Cuba with high-powered rifles. The last assassination squad, Roselli heard, made it to a Havana rooftop before they were caught.

This was around March 1, 1963. Then the project was abandoned. Roselli saw Harvey for the last time in June, 1963. Five months later, Lee Harvey Oswa gunned down President Kennedy in Dallas. Oswald had been active in the pro-Castro movement. Shortly before that dreadful day in Dallas, Oswald had made a mysterious trip to Mexico where he visited the Cuban embassy. The Warren Commission found no evidence, however, that Oswald was in the hire of Havana.

Yesterday, Roselli made no apology for his CIA role. U.S. authorities call him a mobster. He regards himself as a patriot.



# The Calculated Rise And Abrupt Descent Of Johnny Roselli

By Rudy Maxa

Until last month, Johnny Roselli lived comfortably with his sister and brother-in-law in a Miami suburb. A friend estimated he earned about \$25,-000 annually from a gift shop he owned in the lobby of Las Vegas' Frontier Hotel.

He shrugged last year when his attorney suggested he hire a bodyguard, after the murder of Chicago mobster Sam Giancana, his partner in CIA plots to kill Fidel Castro. If anybody wants to kill me at my age, the 71-year-old Roselli said, what difference does it make? So he played golf several times a week, sipped white wine with din-ner, and—until somebody decided Johnny Roselli should wind up in an oil barrel in Miami's Dumfoundling Bay-considered employment in the new gambling casinos beginning to open in the oil-rich Middle East.

In the late 1920s Al Capone and his friends chose Miami as the chic spot for organized crime figures to buy a winter home. Just across a strip of ocean was Cuba, a gambling and vice mecca. The mobsters from the north were treated like visiting celebrities by Florida press and society, while some members of the local police force began developing a taste for the finer. things in life.

In the 1940s the sheriff of Dade: County (which includes most of the Miami area) admitted to the Kefauver organized crime committee that, since he had become sheriff on an annual salary of \$12,000 five years earlier, his personal fortune had increased from \$2,500 to \$70,000. One of the sheriff's deputies said he collected \$50,000 in bribes in nine months spent as a bagman for Miami Beach gambling concessions. In 1948 a bookmaker's operation in Miami grossed \$26 million. It was the kind of place that made a racketeer feel at home.

For the last two years, Johnny Roselli felt at home in Plantation, a bedroom suburb north of Miami that Roselli made his retirement haven because he had family there. His brotherin-law, a government missile expert,

lives in a sprawling white home that at first glance, resembles every other house in the neighborhood.

But it is different: the carefully cur tained windows, the extra lock on th front door, and spotlights on all side of the house give it the look of a subur ban fortress. Inside, the furniture i pale blue Mediterranean, the carpet i thick white.

Roselli's killers did not ambush th house; Roselli went to them. He lef Plantation at 1 p.m. on July 28 wearin a golf shirt, his golf clubs in his ca trunk. He told his sister he would b home for dinner. That afternoon o evening he was killed, probably by su focation, perhaps after being torture —early reports said his legs were broken. Heavily chained, Roselli wastuffed in a 55-gallon oildrum an dumped into the ocean.

His brother-in-law found Roselli's si ver-colored 1975 Chevrolet Impala sev eral days later, parked at the Miami lı ternational Airport.

Ten days after Roselli's disappea ance something went wrong. The o drum that was meant to keep his deat a secret floated to the surface of Dur. foundling Bay, buoyed by the gases

Roselli's decaying body.

The holes in the side of the dru: and the placing of his Chevrolet at th airport convinced investigators h corpse was meant never to be disco ered; history was supposed to recor that dapper Johnny Roselli, facing d portation proceedings that the gover-ment had threatened off and on fo years, decided to disappear on an ai plane flight to who-knows-where.

"Cutting up and disposing of bodiis not necessarily new to our depar ment," says the man who is directing the search for Roselli's killers. Lt. Ga Minnium, head of the Dade Coun homicide squad, is a well-muscled ma with an aquiline nose that separates pair of hard blue eyes. On the pa green wall of his bare office is a sm: card that reads "DYNAMITE-DON SHAKE ME UP.

He and another police officer r count the solving of some of Da County's more brutal murders wi

See ROSELLI, L4, Col. 1

#### ROSELLI, From L1

the enthusiasm of two football players recalling their favorite bowl games. The headless, handless body that floated into a Miami canal last month reminded Minnium of that other, similarly mutilated body that turned up last December. And who can forget the man who got angry with his roommate, sliced him up and tossed the parts along a highway?

As it turned out, Roselli's wasn't the first body to float into the annals of Miami crime in a drum, Minnium says. Ten years ago a lovers' quarrel resulted in a man stuffing his girl friend into a drum, filling it with cement and Aqua Velva shave lotion. The drum

was found resting against a dike and justice was eventually done.

Minnium is not pleased by such violent antics.

"We don't appreciate people committing murder and dumping a body in our county, regardless of who the people are, but especially if it's organized crime," Minnium says.

His department handled 168 homicides last year and boasted an 85 per cent "clearance record." As of July, 1976, the percentage was even higher, standing at about 92 per cent.

If Charles Zatrepalek and Julio Ojeda have anything to say about it, Roselli's killing is not going to diminish those percentages. Both men are 28-year-old homicide detectives who

vow with a schoolboy's sincerity that they won't rest until Roselli's murder is solved. In the last four weeks, with the help of Washington agencies, Zatrepalek and Ojeda have reconstructed Roselli's life in hopes of understanding his death. For the third time in eight years of marriage, Zatrepalek worked out of town on his wedding anniversary; because of the "awesomeness" of this case, Ojeda spent his Labor Day holiday at work.

'Maybe 10 years from now," Ojeda says, "I want someone to look at my file and say, 'Hey, he talked to everybody.' And maybe he'll hear something and BANG! that's the arrest!"

That Johnny Roselli was destined to walk on the dark side of life never seemed in doubt. As a teen-ager in Boston, when his name was Filippo Sacco. Roselli was a runner for the numbers racket. He helped his stepfather burn down his home for the insurance money. He was arrested at age 22 for stealing about \$25 from someone. Then he changed his name and left for Chica-

It would be 40 years until, in the late 1960s, Johnny Roselli would see his mother again, though he sent money to his family through an intermediary in Chicago so his sisters could attend

college.

By the late 1920s Al Capone was well established in Chicago. Newspapermen, politicians and cops were on the Capone payroll and a young man with Roselli's street savvy had little trouble finding suitable employment; he hired on as a rumrunner with the Capone gang. At age 26 Roselli was arrested for selling morphine to an undercover agent. He was acquitted because, after Roselli's arrest, no one could seem to find the arresting officer or informant in the case. They still haven't been found.

In the mid-1930s Roselli, by now a mature and charming man, lucky with



"In the 1940s the sheriff of Dade County (which includes most of the Miami area) admitted to the Kefauver organized crime committee that, since he had become sheriff on an annual salary of \$12,000 five years earlier, his personal fortune had increased from \$2,500 to \$70,000."

women, friendly with men of money, moved to Los Angeles. He wore hand-tailored suits and, by all accounts, was easygoing, mild-mannered. He was married for a time to an actress, but they had no children. He became a close friend of Harry Cohn, the legendary head of Columbia Pictures. The two men sometimes vacationed together and Roselli always seemed to know how to place a bet should Cohn care to wager on a horse.

According to Bob Thomas' biography of Cohn, "King Cohn," the movie mogul once offered Roselli a job as a producer. (In his book, Thomas disguised Roselli's identity at Roselli's request.)

quest.)
"What would you pay me?" Roselli

"Five hundred dollars a week,"

"I get that much from waitresses who take bets for me," Roselli is said to have replied.

Besides being a handy man with the placing of bets, Roselli purchased a 26 per cent interest in a Tijuana racetrack with \$25,000 Cohn loaned him. Roselli paid him back promptly and in-

cluded a check for 6 per cent interest; Cohn magnanimously tore up the interest check.

Roselli bought twin star rubies, had them set in rings and gave one to Cohn, who considered it a good luck charm until his death. Once, when Chicago mobster Willie Bioff moved to Hollywood and began making life miserable for movie studios by shaking down executives in return for labor peace, Roselli stepped in and saved Cohn from a lengthy strike.

When Cohn refused to pay tribute to Bioff and his union, Bioff tried to halt production at Columbia by calling a sudden strike. Desperate, Cohn called Roselli who marched into Bioff's office and confronted the hoodlum who sat behind his desk wearing a hat and coat, chomping on a cigar, a gun resting on the desk in front of him.

"Listen, Willie, I don't know what you're trying to prove but it isn't going to work," Roselli told him. "This is a spite thing and you're not going to get away with it. You meet with Cohn and get it settled."

Bioff backed down and called off his pickets. After he was sent to jail for ex-

tortion, Bioff cut a deal with the government and named Roselli as a Chicago mobster who had helped him shake down movie studios. Cohn testified on Roselli's behalf, but in 1943 Roselli was sentenced to 10 years in prison. When he got out he returned to Hollywood to make pictures of prison and gangster life. But publicity about a secret appearance before the Kefauver crime committee ruined his relationship with most studios. Even Cohn re fused to hire him—"The stockholders would scalp me," Cohn told a bitter Roselli.

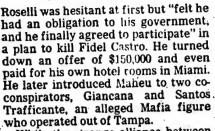
It was during his years in the Los Angeles and Las Vegas areas that Roselli met the man who would make him a household name later in life. Robert Maheu, the ex-FBI agent who parlayed a Washington private eye business into a stormy career as Howard Hughes' man in Las Vegas, approached Roselli on behalf of the CIA in 1960.

(Another person Roselli met in that era who would later surface to talk of Roselli, Giancana and John F. Kennedy was a young party girl named Judith Campbell.)

Maheu and Roselli would later tell Frank Church's Senate Intelligence Committee the details of their plots to kill Castro. Maheu told investigators he had known Roselli since the late 1950s and, while he didn't know of his underworld connections, "it was certainly evident to me that (Roselli) was able to accomplish things in Las Vegas when nobody else seemed to get the same kind of attention."

Over dinner at the Brown Derby in Beverly Hills 16 years ago, Maheu explained to Roselli that his government needed his services. Roselli, who was born on July 4, 1905, was nothing if not patriotic. (Sam Giancana once said, "Just wave a flag and Johnny'll follow you to any canal.") Maheu recalled that

See ROSELLI, L5, Col. 1



While the strange alliance between the CIA and organized crime plotted to kill Castro, Maheu was doing someone a favor that would almost derail the project. Church's investigators learned that the CIA paid for, and Maheu arranged for, a bug to be installed in Giancana's Las Vegas apartment. Parties to the incident today offer two reasons for the placement of that bug.

One explanation was that Giancana suspected his girlfriend had another lover and Maheu agreed to place the tap to ease Giancana's worries while he stayed at work in Miami. The other theory is that the CIA was worried because the agency had heard Giancana was talking loosely about the Castro

Whatever the explanation, the placement of the bug was a disaster. Maheu's private eye left the tap unattended on the afternoon of Oct. 31, 1960, and it was discovered by a maid who reported it to the local sheriff. Roselli paid the private detective's bail and eventually the attorney general, acting under pressure from the CIA, ordered that any contemplated prosecution be dropped because it could jeopardize the national security operation in which Giancana and Maheu were involved. A friend said when Giancana learned of the snafu, he laughed so hard he almost swallowed

Today the Boom Boom Room of the Fontainebleau Hotel in Miami Beach seems a tame place. Five college-age thespians star in a tepid humor revue. The drinks are weak but expensive. A sign in the window of a children's clothing boutique next to the Boom Boom Room is cloying: "Grandma, Grandpa,

what did you bring me?"
But in 1961 the Boom Boom Room was a swinger's paradise, the place where big money went to talk big deals. In March of 1961, the night following Floyd Patterson's knockout of Ingemar Johansson in a Miami Beach ring, Giancana, Roselli, Maheu and a friend relaxed in the dimly lit nightclub. They were waiting for a man who was supposed to be Castro's chef. His assignment: to slip a slow-acting, untraceable poison into Castro's drink.

"As we left the lounge," recalls the friend who was with the trio, "we saw this guy-small, Cuban, with reddish hair. He was as conspicuous as a blueberry in a bowl of milk. He just didn't belong in that hotel. We said, 'Clear out, let Johnny meet him.' Sam looked at the guy and said, 'My God, I wouldn't trust him.' Then the pass was

Giancana's instinct was correct. To-

"In the late 1920s Al chose Miami as the chic s figures to buy a winter h of ocean was Cuba, a gan

day Castro is eating well in Cuba while Giancana died from five gunshot wounds to the head as he prepared a midnight snack of sausages June 19,

History has tended to make the men behind the plots to kill Castro look foolish and, indeed, some of the plans seem as silly as exploding cigars.

Psychological warfare expert Gen. Edward Lansdale, for example, hit upon a plan to convince the Cuban population that the Second Coming of Christ was imminent and that Christ hated Castro. Word was to have been spread throughout Cuba that on a particular date a manifestation of Christ's return would occur. On that date an American submarine would surface off the Cuban coast and ignite starshells which would lead the Cuban populace to overthrow Castro. A member of the intelligence community sarcastically tagged Lansdale's bizarre plan "Elimination by Illumination."

(Asked about that plan recently, Lansdale replied, "That's a crock. Maybe someone was interpreting things that way. I don't know where

they got such an idea.")

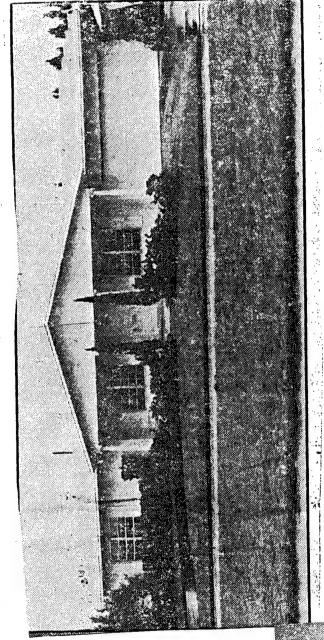
After the flurry of plots in 1960 and 1961, a CIA employee named William Harvey was assigned to oversee the "disabling" of foreign leaders. He contacted Roselli but this time asked that Maheu and Giancana be kept out of their discussions. Roselli gave the assassination business another try with Harvey supplying poison pills, weapons and communication equipment to Cubans who were supposed to kill not only Castro but also his brother and another revolutionary upstart named Che Guevara. Again, no luck, but Roselli and Harvey struck up a friendship that lasted until Harvey, who retired from the CIA to practice law in Indianapolis, died of a heart attack recently.

In 1966 the FBI threatened to deport Roselli unless he helped them by informing against the Mafia. Roselli's original CIA contact, Sheffield Edwards, told the FBI that Roselli "wanted to keep square with the bureau" but was afraid he'd be killed for "talking." Later that year Roselli was arrested for his involvement in a Los Angeles gambling scheme in which a peephole allegedly was used to survey a card table at the Friar's Club; electronic impulses then tipped players to their opponents' hands. Roselli ap-



upper rig counterclo Dade County Pul where Ros Sam Giancana in wise from uppor Fidel Castro in Koselli before President Kennedy rome :5261 death lived and. and

Photos by The Washington Ps The Chicago Dally News, AP, I.



"forestall public disclosure of Roselli's past operational activity with the CIA" that might occur if deportation proceedings were pursued. The INS agreed to keep the CIA informed, but at his death, Roselli and his lawyers were still fighting deportation.

"Bob Maheu must be running scared—I thought about that just the other day: Jesus, what's Maheu thinking?" said another of Roselli's brothers-in-law, Peter Cardillo of New Jersey.

The public doesn't know what Maheu is thinking, whether he worries if pro-Castro Cubans are exacting retribution for sins of 16 years ago. Maheu's secretary in Las Vegas says she doesn't know where her boss is or when he'll be returning to his office. He reportedly has some business interest in Egypt, a part of the world that seems to hold some fascination for the Castro plotters; Giancana kept an apartment in Beirut and, just before his death, told a friend he had some sort of deal

brewing there. And Roselli longingly eyed the opening of gambling casinos in the land of the new oil millionaires. In Tampa, Santos Trafficante, an-

In Tampa, Santos Trafficante, another of the original Maheu group, also
refuses to talk with the press. But unlike the others, he did not testify before the Church committee so the public has no inkling of his thoughts on
the Castro assassination attempts.

inally, Miami. Along the way, a simple clawed his way from the mean streets of Boston and Chicago to the relative the CIA enough to mention it to the Whether Roselli's killing was one of retribution for a public or a private which would have remained largely unnoticed save for the Senate's CIA nearings, seemed straight from the ment to an era that has passed. His life, orought into the United States illegally strain of patriotism—which impressed matter, Johnny Roselli was a testaof a Mafia novel: allegedly at the turn of the century, Roselli glamor of Hollywood, Las Vegas and pages

Church committee—put him in a ropedancer's position of sometimes receiving, sometimes taking advantage of his knowledge of the darkest side of gov-

ernment.

While some have speculated that he was killed for talking too much to government investigators, Roselli was hardly a loudmouth in the league of a Senate hearings on the Mafia in 1963. Fourteen years ago Roselli confided in his lawyer, Washington attorney Edward Morgan, that he had been told by Cuban sources in Miami that John Kennedy's killing was ordered and arranged by Castro, but he lived with his

The day after Roselli's body was scooped from its crude coffin. his brother-in-law in New Jersey, Peter Cardillo, told me: "Down deep, in a way, I probably hope it was connected with (the Castro affair). At least then Johnny, he would have died for a

pealed to Harvey for neip and Harvey recommended to the CIA that it try to prevent prosecution, but Roselli was convicted of violating interstate gambling laws. He went to jail, returning in 1974 to Plantation to do battle against government efforts to deport

him. In 1971 the CIA asked the Immigration and Naturalization Service to



#### MEMORANDUM

To:

Rick Inderfurth

From:

Mike Madigan

Date:

August 13, 1976

Re:

Miami Interviews

I spoke with Senator Hart today about setting up interviews in Miami for Friday, August 20, in the Rosselli matter. He will be calling you about these arrangements.

I will try to have a subpoena for Santos Trafficante signed by Senator Baker before he leaves for the convention. We, however must obtain the approval of all or a majority of the members of the Committee (under the Rules) to issue the subpoena. Therefore, I have asked Martha to poll members on two questions:

- (1) Authority to issue a subpoena for Trafficante;
- (2) Authority for Senator Hart to disclose to the Miami police investigators in the Rosselli case those portions of the classified Rosselli related transcripts which he deems relevant to the murder investigation.

In case we miss connections, the relevant people involved are:

(1) Bill Lynch -- head of the Justice Organized Crime Section, telephone number 739-3516 (he should help us locate Trafficante and perhaps have a

suggestion as to how best to serve him with a subpoena);

- (2) Detectives Wolf and Zatrepallek -- Dade
  County Sheriff's Office, telephone number 305-547-7456
  (they are the detectives investigating the Rosselli
  murder for the locals). (I have been putting them
  off about whether they can have access to the
  transcripts -- you need to talk to Bill Miller and
  Gary about this);
- (3) Paul Daly -- you may have to go through him if we need the FBI to locate Trafficante.

By the time you return I will have taken preparatory steps to set up interviews with the Miami police people as well as begun an effort to locate Trafficante. After talking with Gary you will need to follow up and confirm all these next week as I will be in Kansas City from Monday through Thursday. I will be flying from Kansas City to Miami on Thursday night for the interviews on Friday. You can reach me through the numbers that either Bill Miller or Marie has. We need to talk at some point next week to confirm all this.

# The Washington Post

AN INDEPENDENT NEWSPAPER

# Who Killed John Roselli?

E'RE GOING TO tell you a little story now. Once there was a President who was murdered. His brother was murdered too. A long time after they died some very strange facts came to light. It turned out that while they were running the government, the government was trying to get two Mafia mobsters to arrange the murder of someone else—the head of a small, hostile neighbor state. It also turned out that one brother-the one who was President-apparently had a girlfriend who was the girlfriend as well of the mobsters. And one of the mobsters, whose nickname was Momo, was prominent on the list of criminals the President's brother was trying to put in jail. The story may sound complicated, but life is complicated, and the complications in this case got even more so. For when a committee of the Congress wanted the two mobsters to come and tell them something about all this, only one of them-the one named Johnny- came. The other one, Momo, was murdered in his house a week before they wanted him to testify. Johnny, however, told his story to one committee in the Congress and then came back—quietly-to tell some more things to another committee which was in fact looking into the murder of the President. Then Johnny went to Florida. Then no one. could find him. Then some fishermen found him.

Dead. In an oil drum. But we haven't told you the strangest part of all yet, the part you're really not going to believe. It is that when the great national political community of solons, scribes, policemen, spies and managers of the general wellbeing heard about poor Johnny, they said: "Oh, my goodness." Some of them went farther, of course. They said: "Fancy that!" But most of them

didn't say anything at all except: "Yawn."

Forgive us for lapsing into storybookese. We do it for a reason which is that the simple unadorned facts of the John and Robert Kennedy-Fidel Castro-CIA-Mafia-Momo Giancana-Johnny Roselli-Judith Exner-Church Committee-Schweiker Committee saga need to be put forward in stark outline for their magnitude to be understood. Is it really, as the sophisticated wisdom goes, "paranoid" on our part to brood about the suggestive and possibly monstrous interconnections between all these facts and to wonder why they are not the object of intense press and government scrutiny? What accounts for the general indifference in high places? What accounts for the eagerness with which we all seem to accept that familiar tipoff that we shall be hearing no more about the latest crimei.e., the pronouncement that Mr. Roselli's dispatch to an oil drum and Beyond had "all the earmarks of a gangland slaying." Those are the good old "earmarks" we only hear about when it is next to certain, that we shall hear nothing more.

The supposition of course is that the Gang which runs gangland has its reasons and its methods and that, disagreeable as these may be, they really lie outside the proper realm of public concern because they

amount to a system of justice which 1) only affects those dumb enough to get involved in it in the first place and 2) tends only to punish those who have committed what the rest of us would regard as heinous crimes anyway. Not that these are things people say-they're things people can be expected to assume. But we think in this case the assumptions have even less validity than they would have on a clear day, which isn't much. And that is because if we know anything, we know that the Mafia operations in which Messers. Giancana and Roselli figured had become intertwined with the operations of the United States government. Never mind that the decisions of the early 1960s which made this so may rank among the most abominable decisions ever taken in the U.S. government. The plain fact is that, given the provocative and suggestive history of the two men, it is not possible for either Congress or the Executive Branch to look the other way or to complaisantly accept the earmarks-of-a-gangland-slaying bromide.

After Mr. Giancana was killed, the Church Committee inquired of the FBI whether its proposed meeting with him had figured in his murder. The FBI reported that it had no evidence to this effect. The then-director of the CIA, William Colby, felt obliged to state that the CIA had had nothing to do with the murder—and Mr. Colby likewise pronounced the other day that he was certain the CIA had not done in Mr. Roselli. The mere fact that the questions, to which these were meant to be the answers, had been raised tells us, anyway, that much more in the way of inquiry is wanted. The newly formed Senate Select Committee on Intelligence has now asked the Justice Department to make an investigation of Mr. Roselli's death. We think the Department should comply and that the investigation, despite FBI Director Clarence Kelley's disclaimer of jurisdiction, should have the Attorney General's personal attention. Such attention is needed because of the elaborate and not entirely reassuring history of relationships between the FBI and the CIA and the various participants in the whole sorry saga. We are not suggesting that any agency of government-or even any of those agency's fringe retainers —were the murderers. We are suggesting that there is an overlay of potentially embarrassing information sufficiently pervasive to keep an awful lot of people from wanting to have this thing aired. We also think that the Select Committee should reserve the right to pursue the matter. Congress, after all, can hardly be expected to sit idly by while its witnesses are being done in. Nor do we see how the public in general and the political establishment in particular can turn their attention away until we are all satisfied that a much greater effort has been made by the government—which means both the Executive Branch and the Congress-to discover what elements were at play in this series of appalling crimes and scandals.

# The Data From M

and our best theories

#### ROSSELLI CHRONOLOGY OF EVENTS

- 1955 Meets Maheu at insurance friend's home.
- 1960 Late July/early August. Maheu calls. Working for government. Recruit Rosselli only. Meet Brown Derby, L.A., for lunch. Long talk about project in Cuba. Rosselli wants verification.

2nd meeting, L.A., discuss further details, no discussion of specific techniques. Plan to meet in N.Y. for verification.

Sept. 14, 1960. First meeting in N.Y. at old Plaza Hotel. Rosselli introduced by Maheu to O'Connell. Rosselli "knew" O'Connell worked for the CIA. Rosselli agrees to work on Cuban project.

Sept. 25, 1960. Maheu and Rosselli travel to Miami to begin making contact with Cubans to be recruited for mission.

(Between Sept. 25 and the Bay of Pigs, a series of recruitments, meetings, and arrangements were made. The following is an outline of events that is not necessarily in chronological order.)

- -- Meeting where Maheu is introduced to Trafficant. Meeting where Maheu is introduced to Giancana. Giancana was, according to Rosselli, to only be a "back up man." Rosselli states Giancana had nothing to do with the actual operation. Trafficant was used, according to Rosselli, as a translator.
- -- Meeting with O'Connell, Maheu, Rosselli, and two Admirals and discuss the Cuban project.
- -- Rosselli, in his contact with the Cubans, "invents" the cover story that he represents some Wall Street business interests who want to see Castro eliminated. Rosselli trusts Cubans he has recruited because they are part of the Bay of Pigs operation.
- -- 1st attempt at assassination involved the use of pills. Maheu and Rosselli met with Cuban #1 and #2 (?). Maheu opened up his briefcase and gave the pills with instructions for their use to Cuban #1. Maheu also had \$10,000 he gave the Cubans for doing the project. Rosselli did not know of the money. Rosselli states he received no remuneration for his work on the project, in fact, he paid out \$800 for gas for a speed boat to deliver two or three man parties for guerrilla raids into Cuba.
- -- Prior to Bay of Pigs there was no discussion of using guns to assassinate Castro.
- -- Rosselli's cover name was "John Ralston."

- -- At different times, Cuban #1, #2, or #3 would propose different projects. These would range from using plastic explosives to booby trapping Castro's desk. Rosselli would relay these on to Maheu, who, in turn, would contact the CIA. Most projects were vetoed, but the CIA did supply a short wave radio to the Cubans in Florida, to try and make contact with their people in Havana.
- -- Eventually, Rosselli felt the project had failed. There was no specific point when it was announced. But, at sometime Rosselli assumed the project, for whatever reason, had not succeeded.

# CHRONOLOGY (ALLEGATIONS AND REPORTS OF ANY U.S. INVOLVEMENT IN ASSASSINATIONS)

		•
DATE	EVENT OR ITEM	SOURCE ( Where Necessary)
1959	Richard Bissel becomes DDP (head of Plans Directorate)	
October 1960	Tap on Dan Rowan phone in Las Vegas (allegedly: (a) favor to Giancana, and (b) done by Rosselli)	Date and Rosselli role from Government Opposition paper to Rosselli motion for reduction in sentence, 1971
1961 Feb.	Lumumba mysteriously killed during Congolese strife.	Wash.Post & Star contempor- aneous accounts
	News reports of CIA consideration of Lumumba plot, but claim it was done by others, e.g. Belgians?	Wash. Post 2/6/75 story by Lardener and Greider Tab A
Early 1961	Attempts to kill Castro before Bay of Pigs landing by Rosselli team	Jack Anderson 1967, 1971 and 1975 columns; Watergate Helms memcon
April 1961	Bay of Pigs Landing	
May 31, 1961	Trujillo assassinated; charge of U.S. involvement	Jack Anderson column (1/19/71) on Smathers coversation with JFK. Agee book (obviously suspect in some respects)
Rest of 1961 and 1962	Possibly ongoing efforts to Kill Castro by Rosselli team	last attempt by Rosselli team in 1963, <u>infra.</u>
Sometime in early 1960's	RFK quashes prosecution of Giancana for Rowan Las Vegas tap	Watergate memcons on Keeney and Wilson interviews
October 1962	Cuban Missile Crisis -(date for background reference)	
Early 1963	Rosselli training a team in Miami area	Wash. Post Greider/Lardener story, supra., states Army Ranger Capt Ayres saw him
March 1963	Rosselli's last effort to kill Castro	J. Anderson 1971 columns
Sometime in 1963	RFK stopped further efforts	J. Anderson 1971 columns
November 1963	Diem killed in Saigon coup JFK told Smathers later he thought CIA involved	J. Anderson, 1/19/71 column
	Colby head of DDP Far East Division at the time	articles on Colby
Early 1964	Howard Hunt and others from Bay of Pigs effort begin plot on another Castro assassination	reported by Tad Szulc in book on Howard Hunt (1974)

#### ( more on Hunt Castro project)

Assassination alleged to have been planned as part of a smaller invasion effortand preparations were allegedly made in Costa Rica

Szulc, supra

May 1965

Hunt Castro scheme "aborted when Dominican Republic strife broke out (scheme also allegedly involved McCord, Barker and Sturgis)

> Katzenbach testimony to Senate Select Committe

May 1965 (or later) As Katzenbach/Helms/LBJ meeting on Domincan Republic ended, LBJ asked Helms if CIA had ever been involved in assassination (of a leader) and Helms said "no".

Anderson col., 4/7/75

1**966** 1967 CIA Poisoning Plot agl Haitian Pres. Duvalier; bombin Palace in 16F Rosselli indicted for alien law and interstate gambling crimes (Friars Club card game rigging)

Government Opposition to sentence reduction, supra.

March 3 1967 First Anderson column on Rosselli

We dont have, but Anderson referred to in Hersh NY Times story 3/IO/75

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In response to Anderson story,

Hersh story, supra

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Keeney Watergate memcon

1970

Rosselli goes before grand jury under immunity re:Giancana

Government Opposition, supr

1971 Jan.18

Jan.19

First of three Anderson columns

(scheduled to go before grand jury on Las Vegas skimming) calls

Lenzner memo to SenErvin on Rosselli ( and phone lo

Same day: Haldeman asks Dean to inquire into Hughes/O'Brien/Maheu ties

Jan. 27 Maheu interviewed by Wilson and Peterson on Rosselli matter

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Feb.l Caulfield to Dean memo that Maheu was involved in covert activity for CIA in early 1960's

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Early 1969	Asst. Atty Gen Wilson asks for Justice Dept. Rosselli file	Keeney Watergate memcon
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#### 1961 After the Bay of Pigs (April 1961)

Rosselli felt "sorry for the poor bastards left on the beach." Rosselli felt indirectly responsible for their deaths since he had encouraged many of them to participate in the invasion. Two or three weeks after the invasion, Rosselli was contacted in Los Angeles by O'Connell, a meeting was arranged for at the airport hotel in Miami. Rosselli went there and was introduced to Harvey. O'Connell said Harvey was now in charge of the Cuban project. Harvey told Rosselli he was to cease all contact with Maheu and Giancana. Further, Harvey stated that the government was still interested in using Rosselli for intelligence-gathering operations. would report information from the Cubans to Harvey about personalities and events in Cuba. Rosselli would also relay on to his Cuban contacts requests for specific information from the CIA.

Sometime between the Bay of Pigs invasion and the Cuban missile crisis, Harvey gave Rosselli six poison capsules. Rosselli, in turn, gave them to his Cuban contacts who were to take them to Cuba, where another Cuban or Cubans would use them to assassinate Castro. Rosselli never learned the details of what happened, but the project obviously failed. At one point, Rosselli remembers hearing over the radio that Castro was very ill. A short time later, he recovered.

Sometime before the missile crisis, Rosselli arranged, pursuant to Cuban #1 request, for a van loaded with rifles and ammunition to be delivered in Florida. O'Connell and Rosselli watched the Cuban contact pick up the van and return it empty. Rosselli assumed that these guns were going to be used by the two or three-man raiding parties in Cuba to assassinate Castro and overthrow the government.

During the Cuban missile crisis, Rosselli was in Chicago. He contacted Harvey at Harvey's mother's home in Indianapolis and left his number in Chicago. Harvey then called him, told him to go to Washington, D.C. From Washington, D.C., Rosselli traveled to Florida where he stayed for the duration of the Cuban missile crisis. He, at times, would, through his Cuban contacts, attempt to verify the location of the Russian missiles in Cuba. Rosselli claimed that this had been successful. After the Cuban missile crisis, Harvey called Rosselli and told him to stop all contacts with any and all persons involved in past Cuban missions. Harvey never stated why the missions were being called off.

Rowan Tap

Rosselli said that he understood that Giancana had asked Maheu for a tap on Dan Rowan. Maheu gave Rosselli two stories. The first was that he was doing Giancana a favor and the second was that there was a real intelligence value in that Maheu was afraid that Giancana or Rowan might be giving out intelligence information that would be of value to enemies of the United States. Rosselli had not heard of the names Dubois or Belotti or Fred Harrison. admitted that Harvey had discussed the tap with him, but both Harvey and Rosselli were mad that the operation had gone on. Giancana obviously knew about the tap. Maheu did ask Rosselli to get bail money for the two tappers who were caught and thrown in jail. Maheu suggested that Rosselli could get a hotel to turn over the bail money. Finally, Rosselli arranged to have a man with a green carnation in his lapel meet and transfer the bail money. He never received any of this money back. Rosselli claims that he did not know what type of tap went on. He admitted that he had been questioned by the FBI but he gave no answers. Rosselli knew that Maheu had been questioned by the FBI.